

Amendment Number 2
to
Contract Number DIR-TSO-4291
between
State of Texas, acting by and through the Department of Information Resources
and
SHI Government Solutions, Inc.

This Amendment Number 2 to Contract Number DIR-TSO-4291 ("Contract") is between the Department of Information Resources ("DIR") and SHI Government Solutions, Inc. ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix C – Pricing Index** is hereby restated in its entirety and replaced with Appendix C - Pricing Index attached hereto.

All other terms and conditions of the Contract not specifically modified herein shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be this Amendment Number 2, then Amendment Number 1 and then the Contract.

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IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of the last signature.

SHI Government Solutions, Inc.

Authorized By: Signature on file

Name: Natalie Castagno

Title: Director of Contracts and RFPs

Date: 8/19/2019 | 1:11 PM CDT

The State of Texas, acting by and through the Department of Information Resources

Authorized By: Signature on file

Name: Hershel Becker

Title: Chief Procurement Officer

Date: 8/22/2019 | 8:21 AM CDT

Office of General Counsel: M.H. 8/21/2019 | 11:35 AM CDT